

FAEGRE & BENSON LLP

2200 WELLS FARGO CENTER, 90 SOUTH SEVENTH STREET
MINNEAPOLIS, MINNESOTA 55402-3901
TELEPHONE 612-766-7000
FACSIMILE 612-766-1600

**RECEIVED
CENTRAL FAX CENTER****MAR 15 2006****FACSIMILE TRANSMITTAL SHEET**

Minneapolis Document Service Center (20th Floor)
Facsimile No. 612/766-1600

THIS TELECOPY IS INTENDED ONLY FOR THE USE OF THE PERSON TO WHOM IT IS ADDRESSED, AND MAY CONTAIN INFORMATION THAT IS PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE UNDER APPLICABLE LAW. IF YOU ARE NOT THE INTENDED RECIPIENT, YOU ARE HEREBY NOTIFIED THAT ANY DISSEMINATION, DISTRIBUTION, OR COPYING OF THIS COMMUNICATION IS STRICTLY PROHIBITED. IF YOU HAVE RECEIVED THIS COMMUNICATION IN ERROR, PLEASE IMMEDIATELY NOTIFY US BY TELEPHONE AND RETURN THE ORIGINAL MESSAGE TO US AT THE ABOVE ADDRESS VIA THE U.S. POSTAL SERVICE. THANK YOU.

Date: March 15, 2006

Time: _____ .m. (Minneapolis)

Number of pages (including this page): 8F&B File No.: 77012- Rec.: 927
325826**From:** Robert B. Leonard**Telephone Number:** 612/766-8578**To:** PRICE, Carl D**Fax No.:** 571-273-8300

Art Unit: 3749

Patent & Trademark Office, Technology Center 3700

Inventor(s): DANIEL S. HENRY et al.**Examiner:** PRICE, Carl D**Appln. No.:** 10/761,814**Group Art Unit:** 3749**Filing Date:** January 21, 2004**Title:** WOOD BURNING STOVE
HAVING PIVOTING
BAFFLE, AND METHODS**Docket No.** 77012-325826

Attached for filing:

- General Power of Attorney (1 pg.)
- Statement under 3.73b (1 pg.)
- Assignment (4 pgs.)
- Name Change (1 pg.)

M2:20780749.01

**If you do not receive all pages, please call the Fax Center at
612/766-1650 or Angela Zwack at 612/766-8188.**

POWER OF ATTORNEY TO PROSECUTE APPLICATIONS BEFORE THE USPTO

I hereby revoke all previous powers of attorney given in the application identified in the attached statement under 37 CFR 3.73(b).

I hereby appoint:

☒ Practitioners associated with Customer Number:

58506

OR

☐ Practitioner(s) named below (if more than ten patent practitioners are to be named, then a customer number must be used):

Name	Registration Number	Name	Registration Number

as attorney(s) or agent(s) to represent the undersigned before the United States Patent and Trademark Office (USPTO) in connection with any and all patent applications assigned only to the undersigned according to the USPTO assignment records or assignment documents attached to this form in accordance with 37 CFR 3.73(b).

Please change the correspondence address for the application identified in the attached statement under 37 CFR 3.73(b) to:

☒ The address associated with Customer Number

58506

OR

<input type="checkbox"/> Firm or Individual Name			
Address			
City	State	Zip	
Country			
Telephone	Email		

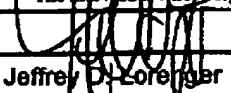
Assignee Name and Address:

HNI Technologies Inc.
414 East Third Street
P.O. Box 1109
Muscatine, IA 52761-0071

A copy of this form, together with a statement under 37 CFR 3.73(b) (Form PTO/SB/98 or equivalent) is required to be filed in each application in which this form is used. The statement under 37 CFR 3.73(b) may be completed by one of the practitioners appointed in this form if the appointed practitioner is authorized to act on behalf of the assignee, and must identify the application in which this Power of Attorney is to be filed.

SIGNATURE of Assignee of Record

The individual whose signature and title is supplied below is authorized to act on behalf of the assignee

Signature		Date	12/20/05
Name	Jeffrey D. Lorenger	Telephone	
Title	Vice President and Secretary		

SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

HNI Technologies General POA.doc

F&B(10-05) SB/96 (09-04)
77012-325826**STATEMENT UNDER 37 CFR 3.73(b)****RECEIVED
CENTRAL FAX CENTER****MAR 15 2006**Applicant/Patent Owner: DANIEL S. HENRY et al.Application No./Patent No.: 10/761,814Filed/Issue Date: 01/21/2004Entitled: **WOOD BURNING STOVE HAVING PIVOTING BAFFLE, AND METHODS**HNI Technologies Inc., a Corporation

(Name of Assignee)

(Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or
2. ☐ an assignee of less than the entire right, title, and interest
The extent (by percentage) of its ownership interest is _____ %

in the patent application/patent identified above by virtue of either:

- A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

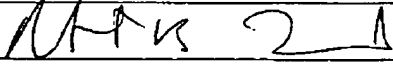
- B. ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

1. From: Daniel S. Henry et al. To: HON Technology Inc.The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.2. From: HON Technology Inc. To: HNI Technologies Inc.The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

3. From: _____ To: _____

The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.☐ Additional documents in the chain of title are listed on a supplemental sheet.☐ Copies of assignments or other documents in the chain of title are attached.**[NOTE: A separate copy (i.e., a true copy of the original document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]**

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

	<u>3/14/06</u>
Signature	Date
Robert B. Leonard	612-766-8578
Printed or Typed Name	Telephone Number
Attorney of Record	
Title	

SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

M&G 12929.5006-US-U1

ASSIGNMENT

WHEREAS, we, Daniel S. Henry, residing at 1662 Highway 25 South, Kettle Falls, Washington 99141, Matthew Owings, residing at 3676 Deep Lake Boundry, Colville, Washington 99114, Monte Jay Weaver, residing at 520 Dolomite, Colville, Washington 99114 and Brian L. Wallace, residing at 948 Moron Creek Road, Colville, Washington 99114, made certain new and useful inventions and improvements for which we filed an application for Letters Patent of the United States on March 15, 2001, application Serial No. 09/809,627 which is entitled WOOD BURNING STOVE HAVING PIVOTING BAFFLE AND METHODS.

AND WHEREAS, HON Technology Inc., a corporation organized and existing under and by virtue of the laws of the State of Iowa, and having an office and place of business at 414 East Third Street, P.O. Box 1109, Muscatine, IA 52761-7109 (hereinafter "Assignee") is desirous of acquiring the entire right, title and interest in and to said inventions, improvements and application and in and to the Letters Patent to be obtained therefor;

NOW THEREFORE, to all whom it may concern, be it known that for and in consideration of the sum of One Dollar and other good and valuable considerations, the receipt and sufficiency whereof is hereby acknowledged, we have sold, assigned, and transferred, and by these presents do sell, assign and transfer unto said Assignee, its successors or assigns, the entire right, title and interest for all countries in and to all inventions and improvements disclosed in theaforesaid application, and in and to the application, all divisions, continuations, or renewals thereof, all Letters Patent which may be granted therefrom, and all reissues or extensions of such patents, and in and to any and all applications which have been or shall be filed in any foreign countries for Letters Patent on the inventions and improvements, including an assignment of all rights under the provisions of the International Convention, and all Letters Patent of foreign countries which may be granted therefrom; and we do hereby authorize and request the Commissioner of Patents and Trademarks to issue any and all United States Letters Patent for the aforesaid inventions and improvements to the Assignee as the assignee of the entire right, title and interest in and to the same, for the use of the Assignee, its successors and assigns.

AND, for the consideration aforesaid, we do hereby agree that we and our executors and legal representatives will make, execute and deliver any and all other instruments in writing including any and all further application papers, affidavits, assignments and other documents, and will communicate to said Assignee, its successors and representatives all facts known to us relating to said improvements and

the history thereof and will testify in all legal proceedings and generally do all things which may be necessary or desirable more effectually to secure to and vest in said Assignee, its successors or assigns the entire right, title and interest in and to the improvements, inventions, applications, Letters Patent, rights, titles, benefits, privileges and advantages hereby sold, assigned and conveyed, or intended so to be.

AND, furthermore we covenant and agree with said Assignee, its successors and assigns, that no assignment, grant, mortgage, license or other agreement affecting the rights and property herein conveyed has been made to others by us and that full right to convey the same as herein expressed is possessed by us.

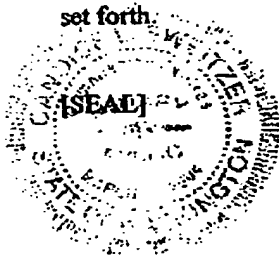
IN TESTIMONY WHEREOF, I have hereunto set my hand this 8th day of

May, 2001.

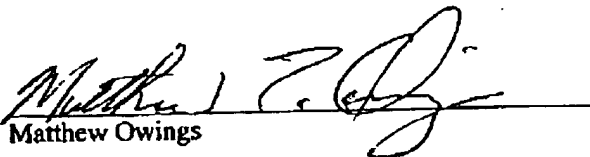
Daniel S. Henry
Daniel S. Henry

STATE OF Washington)
COUNTY OF Stevens) ss.

On this 10 day of May, 2001, before me personally appeared Daniel S. Henry to me known and known to me to be the person described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same for the uses and purposes therein set forth.

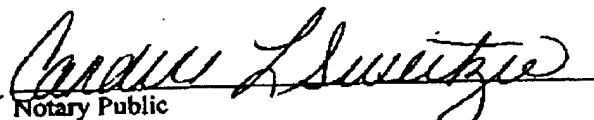


Candice L. Swartz
Notary Public

IN TESTIMONY WHEREOF, I have hereunto set my hand this 12th day ofMay, 2001.
Matthew OwingsSTATE OF Washington)
) ss.
COUNTY OF Stevens)


On this 10 day of May, 2001, before me personally appeared Matthew Owings to me known and known to me to be the person described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same for the uses and purposes therein set forth.

[SEAL]


Notary PublicIN TESTIMONY WHEREOF, I have hereunto set my hand this 8th day ofMay, 2001.
Monte Jay WeaverSTATE OF Washington)
) ss.
COUNTY OF Stevens)

On this 10 day of May, 2001, before me personally appeared Monte Jay Weaver to me known and known to me to be the person described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same for the uses and purposes therein set forth.

[SEAL]


Notary Public

IN TESTIMONY WHEREOF, I have hereunto set my hand this 7th day of

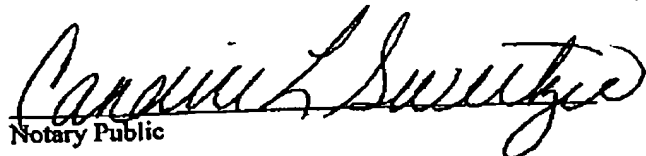
MAY, 2001.


Brian L. Wallace

STATE OF Washington)
) ss.
COUNTY OF Stevens)

On this 10 day of May, 2001, before me personally appeared Brian L. Wallace to me known and known to me to be the person described in and who executed the foregoing instrument, and he duly acknowledged to me that he executed the same for the uses and purposes therein set forth.

[SEAL]


Notary Public

ARTICLES OF AMENDMENT
OF
HON TECHNOLOGY INC.

211798

The undersigned, an authorized natural person, for the purpose of amending the Articles of Incorporation of HON Technology Inc. under the provisions and subject to the requirements of the State of Iowa (particularly Section 490.1006 of the Iowa Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Iowa Business Corporation Act"), hereby certifies that:

FIRST: The name of the Corporation is HON Technology Inc.

SECOND: Article 1, Section 1.01 of the Articles of Incorporation is hereby amended in its entirety to read as follows:

"Section 1.01. Name. The name of the Corporation is HNI Technologies Inc."

THIRD: The Amendment to Section 1.01 of the Articles of Incorporation was duly adopted by the sole shareholder of HON Technology Inc. on May 5, 2004, in the manner required by this Chapter and by the Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment as of May 11, 2004.

HON TECHNOLOGY INC.

By

James L. Johnson

Vice President and Secretary

FILED
IOWA
SECRETARY OF STATE
5-11-04
2:10PM
W382269



535946 AMEN10 \$50.00 KIM 2 6/12/04